Minutes of the TROY CITY COUNCIL FINANCE MEETING August 19, 2021 6:00 P.M.

The meeting was called to order at 6:00 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel Richard T. Morrissey, Comptroller Andrew Piotrowski, Commissioner of Planning & Economic Development Steven Strichman, Assessor Sharon Martin, Superintendent of Public Utilities Chris Wheland. Approximately 8 members of the public attended.

Council Member Zalewski made a motion to dispense with the reading of the minutes of the prior meeting and approve as posted. Motion passed 7 ayes, 0 nos.

Public Forum:

Except where noted, the following individuals spoke regarding Ordinance 75:

- Bob Blackmon
- Noreen McKee
- Gertha Depas
- Jessica Ashley
- Luz Marquez Benbow
- Eric Wischer, regarding new fire engine
- Rafael Varela
- Rhea Drysdale
- David Banks
- Emily Keefe
- Messiah Cooper

67. Ordinance Approving Settlement Of Tax Certiorari Proceedings Instituted By Riverview Of Troy LLC On The Assessment Roll Of The City Of Troy (Council Member Zalewski) (At The Request Of The Administration)

Ordinance passed 5 ayes, 2 nos (Ashe McPherson, Mantello), 0 abstentions.

68. Ordinance Amending The Capital Projects Fund Budget (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

69. Ordinance Accepting Grant Funds From The Preservation League Of New York State For The Purpose Of Creating A Lansingburgh Historic District And Amending The Special Grants Fund Budget To Appropriate Such Funding (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

- **70.** Ordinance Transferring Funds Within The 2021 General Fund And Garbage Fund Budget (Council President Mantello) (At The Request Of The Administration) Ordinance passed 7 ayes, 0 nos, 0 abstentions.
- 71. Ordinance Transferring Funds Within The 2021 General Fund Budget (Council President Mantello) (At The Request Of The Administration)
 Ordinance passed 7 ayes, 0 nos, 0 abstentions.
- 72. Ordinance Authorizing The City To Create A Capital Project And Amending The Capital Projects Fund Budget To Allow Funding For Said Capital Project (Council President Mantello) (At The Request Of The Administration)

Mantello made a motion to amend Section 1 from "Gas Tank Removal" to "Barker Park Improvements," and to correct a typo on Schedule A. Motion passed 7 ayes, 0 nos. Ordinance passed 7 ayes, 0 nos, 0 abstentions.

73. Ordinance Authorizing And Directing Transfers Of City Owned Real Property To The Troy Community Land Bank Corporation (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 6 ayes, 1 no (Gulli), 0 abstentions.

74. Ordinance Authorizing And Directing Transfer Of Parcels To The Troy Local Development Corporation (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

75. Ordinance Authorizing Settlement Of Claim, To Wit: Cinthia Thevenin, Plaintiff V. The City Of Troy Et Al., Defendants, U.S. District Court, Northern District Of New York Civil Action No. 1:16-CV-01115 (DJS) (Council President Mantello) (At The Request Of The Administration)

Ordinance passed 7 ayes, 0 nos, 0 abstentions.

- **63.** Resolution Accepting The 2020 Financial Audit As Prepared By The Bonadio Group (Council President Mantello) (At The Request Of The Administration) Withdrawn by Council President.
- **64.** Resolution Appointing A Commissioner Of Deeds For The City Of Troy (Council President Mantello) (At The Request Of The Administration)
 Resolution passed 7 ayes, 0 nos, 0 abstentions.
- 65. Resolution Determining That Proposed Unlisted Action Shall Have No Significant Adverse Impacts On The Environment (Council President Mantello) (At The Request Of The Administration)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

- **66.** Resolution Of Troy City Council Recognizing The 250th Anniversary Of Lansingburgh (Council President Mantello, Council Member Gulli, Council Member Ashe McPherson) Resolution passed 7 ayes, 0 nos, 0 abstentions.
- 67. Resolution Honoring Former City Council Member Robert J. "Bob" Doherty, 1944-2021 (Council Member Steele, Council President Mantello, Council Member Zalewski, Council Member Gulli, Council Member Ashe McPherson, Council Member McDermott, Council Member Cummings)

Resolution passed 7 ayes, 0 nos, 0 abstentions.

Adjournment

The meeting adjourned at 8:10 p.m.

A video recording of this meeting is on file at the City Clerk's office.